



Companies House

AR01 (ef)

Annual Return



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Company Name: **Newbold Lawn Tenants' Association Limited**

Company Number: **04303468**

Date of this return: **12/10/2014**

SIC codes: **68201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 14 NEWBOLD LAWN NEWBOLD TERRACE EAST
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4EU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Company Director **1**

Type: **Person**
Full forename(s): **MS RUTH ELIZABETH**

Surname: **CALVERT**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOSIE**

Surname: **LLOYD**

Former names: **LLOYD**

Service Address: **15 NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ASHWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BLOWER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH ELIZABETH CALVERT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER GARRATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL KEABLE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LOUISE LINGE**

Name: CAROLINE PATRICIA GIFFORD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOSIE LLOYD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MALONE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEWHOMELANDS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS NOONAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVE PADLEY

Name: DENISE PADLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ENA REID

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TORQUIL ROSS-MARTIN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL RUSSELL

Name: DEBBIE GRIFFIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CLARE THURLEY

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31
1 shares transferred on 2013-12-31

1 shares transferred on 2013-12-31

1 shares transferred on 2013-12-31

1 shares transferred on 2013-12-31

Name: UNSPECIFIED SHAREHOLDERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL JOHN WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.